

## Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 20, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met October 20, 2015, as per public notice given in the Clay County News on October 14, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Nuss; Absent: Fintel and Anderson. Minutes of the meeting held October 13, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held October 13, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson and Nuss; Abstain: Shaw; Absent: Fintel and Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on work being done on a bridge with broken stringers. Tom signed the purchase agreement for the motor grader and also told the board that if they wanted another grader from John Deere on the State bid they would have to place an order by March 4, 2016. The board informed Tom of discussion done last week about the watering issues on the roads from pivots.

Ted Griess, County Attorney along with Tom Roemmich, Highway Superintendent, discussed issues of whether or not a portion of North Depot Street in the Village of Inland should be closed. Ted will look into this further and will discuss next week whether an easement or a resolution could be done.

Bobbie Petit, SCEDD presented information on a Greenlief Training Site Joint Land Use Study. A Joint Land Use Study is a cooperative planning effort conducted as a joint venture between an active military installation, surrounding cities and counties, state and federal agencies, organizations and the public to identify and address compatibility issues. The information outlined collaborative planning and recommended strategies. This is the largest military training site in the State of Nebraska. There are safety concerns for crop sprayers during training and the usage of drones flying over the site. Ms. Petit told the board they would like the continued support of Clay County for further studies.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinic and meeting information. Hospice visits are down. They have been very busy going to various businesses and schools, etc. giving flu shots. No reports have been made of any flu viruses yet.

The board asked Laurie if she ever saw anyone in the DHHS office. This office is located down the hall and not visible from her office. The Beatrice office will set up



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appointments for people at Clay Center. Catholic Services and Clay County Senior Services will also help people fill out paperwork.

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 10:50 A.M.; next meeting scheduled for October 27, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; Absent: Fintel and Anderson. Motion carried.

Some of the board went to the Jail for the quarterly visit and viewed the storage building after adjourning.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman